

SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, January 23, 2014
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA

COMMISSIONERS PRESENT: Deanne Gonzales
 Bruce Hilton
 Kenny Dahlen
 Chairperson Connie O’Henley

COMMISSIONERS ABSENT: Pandora-Nash Karner

STAFF PRESENT: Curtis Black, Larry Iaquinto, Anna Diaz

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Chairperson O’Henley led the Pledge of Allegiance.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Chairperson O’Henley opens the floor to public comment without response.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today’s agenda.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.
Commissioner Gonzales spent time feeding her cattle and was very concerned over the dry season we are having.

Commissioner Hilton spoke about his continuous work with the Garcia Wilderness Committee.

Commissioner Dahlen met with Supervisor Arnold.

Chairperson O’Henley had a question on the Vineyard Trail meeting and who would be attending. Had spent time in Oregon and visited a few trails.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.
Commissioners reviewed the minutes from the previous meeting. A motion was made.

Motion by: Bruce Hilton
Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
Dahlen, Kenny	x			

COMMISSIONERS APPROVE THE DRAFT DECEMBER MINUTES AS WRITTEN.

Trails Advisory Committee Report

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no report this month.

Staff Reports

7. Review Camp Mabel French Report and make recomendation(s) regarding use of Lopez Lake Project Reserves.
- Larry Iaquinto**, Park Superintendent, gave a presentation on the Camp French Improvements Project and answered commissioner’s questions.

Chairperson O’Henley, opens the floor to public comment without response.

After further discussion a motion is made by **Chairperson O’Henley**, to recommend the Board of Supervisors to utilize \$51, 000 out of the Lopez Lake project reserve to fund the first year of Camp French projects, contingent on the Boy Scouts of America providing a letter of termination to their agreement for the Water District.

Motion by: Connie O'Henley

Second by: Bruce Hilton

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
Dahlen, Kenny	x			

COMMISSIONERS RECOMMEND THE BOARD OF SUPERVISORS ADOPT STAFF’S RECOMMENDATIONS

8. Review Draft 2011-2013 Parks & Recreation Commission Report

Commissioners reviewed the Draft 2011-2013 Parks & Recreation Commission Report.

Deputy Director-Parks' Report

9. This is the time set for the Deputy Director of Parks report.

Mr. Curtis Black, Deputy Director – Parks, spoke on the Parks and Golfs marketing and advertising budget and gave updates on the Cayucos Pier; Garcia Wilderness Trail; Vineyard Estate; Ontario Ridge and the expansion of the San Miguel Park. He answered Commissioners questions.

Approve letters of donation

10. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

Chairperson Connie O’Henley accepted and approved Letters of Donations.

Adjournment

11. Adjourn Meeting
- Having no further business the meeting is adjourned.